

**BOROUGH OF MANASQUAN
AGENDA**

REGULAR MEETING OF MAYOR AND COUNCIL, FEBRUARY 17, 2015 AT 8.00 P.M., IN COUNCIL CHAMBERS OF BOROUGH HALL.

Mayor Dempsey's welcoming statement to the audience.

Moment of Silent Prayer and Salute to the Flag.

Mayor Dempsey's statement re: Open Public Meetings Act of 1975 and that Notice was given to the Coast Star and the Asbury Park Press on December 18, 2014 and January 5, 2015

ROLL CALL

CONSENT AGENDA

Resolution re:

- 56-2015 Authorizing Mayor and Clerk to Sign Encroachment – Gee Gees, LLC
- 58-2015 Authorizing Maser Cons.to Proceed with Liquid Lime System Installation
- 59-2015 Refund Planning Board Escrow – Winston & Gallagher
- 60-2015 Exemption of Permit Fees Volunteer Engine Co. #2
- 61-2015 Authorizing Additional "As Needed" Plumbing Sub Code Official
- 62-2015 Authorizing Signing of Open Space Grant Award – Mallard Park
- 63-2015 Authorizing Conditional Approval – Edgar's Pub
- 64-2015 Exemption of Permit Fees First Aid Squad
- 65-2015 Exemption of Beach Badge and Parking Fees First Aid Squad
- 66-2015 Payment of Bills

ORDINANCES

APPROVAL OF MINUTES

- Work Session and Regular Meeting Minutes – January 20, 2015 (absent Mangan)
- Work Session and Regular Meeting Minutes – February 2, 2015 (absent None)

COMITTEE REPORTS

AUDIENCE PARTICIPATION

ADJOURNMENT

**BOROUGH OF MANASQUAN
RESOLUTION
56-2015**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH,
NEW JERSEY, AUTHORIZING THE MAYOR AND
BOROUGH CLERK TO EXECUTE A LICENSE
AGREEMENT BETWEEN THE MUNICIPALITY AND GEE
GEE'S LLC. FOR PROPERTY IDENTIFIED ON THE
MUNICIPAL TAX MAP AS BLOCK 170, LOT 1.04**

WHEREAS, the Borough of Manasquan ("Manasquan") and Gee Gee's LLC. have agreed to enter a license agreement relating to property identified on the municipal tax map as Block 170, Lot 1.4 and designated in the license agreement as the "Site"; and

WHEREAS, the license agreement permits the Property Owners to an encroachment of 754 square feet on Borough of Manasquan property; and

WHEREAS, the license agreement is for one (1) year, commencing January, 2015 in the amount of \$2,268.00 and renewable at the sole discretion of the Borough of Manasquan; and

NOW, THEREFORE BE IT RESOLVED on the 17th day of February, 2015, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. The Mayor and Municipal Clerk are authorized and directed to execute the license agreement with Gee Gee's LLC. for the period commencing January 1, 2015 through December 31, 2015. A copy of the license agreement is attached to this resolution.
2. A certified copy of this resolution shall be sent to:

Gee Gee's LLC
Fred Bryant
94 McLean Avenue
Manasquan, NJ 08736

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular meeting held on February 17, 2015.

**BOROUGH OF MANASQUAN
RESOLUTION
58-2015**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan retains the services of Maser Consulting, 331 Newman Springs Roads Suite 203, Red Bank, New Jersey 07701, for purposes of providing preparation of bid documents, Construction Administration Services and inspection services for the Liquid Lime System Installation Project at the Borough of Manasquan Water Treatment Plant..

- | | |
|--------------------------------|-------------|
| • Phase 1.0 Design Phase | \$6,000.00 |
| • Phase 2.0 Bidding Phase | \$2,000.00 |
| • Phase 3.0 Construction Phase | \$10,000.00 |

for a total amount not to exceed \$18,000.00 for the service outlined in a proposal dated January 28, 2015.

AND BE IT FURTHER RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the borough authorizes Maser Consulting to proceed with the above proposal for the Liquid Lime System Installation Project.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the February 17, 2015 meeting.

Barbara Ilaria RMC
Municipal Clerk

CERTIFICATION

I am the chief municipal financial officer charged with the responsibility of maintaining financial records of the Borough of Manasquan, State of New Jersey, and on this 17th day of February, 2015, I hereby certify to the Borough Council of the Borough of Manasquan as follows:

Adequate funds are available in an amount sufficient to defray the expenditure of money by the Borough under the following proposed contract, which is pending approval by the governing body:

Maser Consulting – Borough of Manasquan's Water Treatment Plant
Liquid Lime System Installation

Account: _____

**BOROUGH OF MANASQUAN
RESOLUTION
59-2015**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a refund of monies is due to the following:

NAME: Mr. Robert Gallagher
247 – 93rd Street
Brooklyn, NY 11209-6805

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #17-2014
468 Euclid Avenue
BLOCK: 146 – LOT: 2

AMOUNT OF REFUND DUE: \$815.50

NAME: Dr. Maryanna Winston
258 Greenridge Road
Franklin Lakes, NJ 07417

REASON FOR REFUND: PLANNING BOARD ESCROW REFUND
APPLICATION #02-2014
22 First Avenue
BLOCK: 165 – LOT: 4.01

AMOUNT OF REFUND DUE: \$499.64

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed refunds with said warrant to be charged against the General Ledger.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the February 17, 2015 meeting.

**BOROUGH OF MANASQUAN
RESOLUTION
60-2015**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan Volunteer Engine Company No. 2 has submitted the attached members that qualify under Ordinance 2005-07 Section 7 for "Exemption from the Payment of Permit Fees" these Members responded to 20% or more of the calls of the Unit or are Life Members of Manasquan Volunteer Engine Company No.2.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the February 17, 2015 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
SINNECK						
DONOVAN						
MANGAN						
OLIVERA						
McCARTHY						
ON CONSENT AGENDA			YES	NO		

Calls & Chief's Drills

LAST	FIRST	TOTAL % FOR 2014
Schofield	Tom	78%
Kircher	David	66%
Terry	Doug	61%
McKelvey	William	61%
Wagner	Boyd	59%
Kircher	Stephen	49%
Muly	Darin	48%
McCredie	Kevin	46%
Galos	Michael	40%
Krause	Jason	39%
Quigley	Conor	39%
Arnold	Spencer	37%
Herbert	Jack	37%
Mayer	Peter	35%
Esdaile	Anthony	34%
Sutton	William	31%
Walker	David	31%
Alfano	Tony	29%
Schwartz	Ray	29%
Clayton	Robert	28%
Trengrove	Andrew	28%
Campbell	James	26%
Stork	George	26%
Quigley	Ryan	25%
Boyle	Sean	24%
Manovil 03/19/14	Tim	21%
Shunda	Iir	21%
Clayton	John	21%
White	John	21%

**BOROUGH OF MANASQUAN
RESOLUTION
61-2015**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan authorize Paul Rabenda to have additional hours "as needed" for Plumbing Sub Code Official Inspection at a rate of \$35.00 with retroactive pay as of November 7, 2014.

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the February 17, 2015 meeting.

Barbara Ilaria, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
SINNECK						

**BOROUGH OF MANASQUAN
RESOLUTION
62-2015**

BE IT RESOLVED, that the Hon. George R. Dempsey, Jr., Mayor of the Borough of Manasquan, be hereby authorized to sign Municipal Open Space Grant Program Agreement for Mallard Park Improvements with the Monmouth County Park System.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Borough Council at the February 17, 2015 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BOSSONE						
SINNECK						
DONOVAN						
MANGAN						
OLIVERA						
McCARTHY						
ON CONSENT AGENDA			YES		NO	

**BOROUGH OF MANASQUAN
RESOLUTION
63-2015**

WHEREAS, Atlantic Resource Group, LLC, T/A Edgar's Pub secured preliminary and final site plan approval from the Borough of Manasquan Planning Board on June 17, 2014 for the construction of a new two story rear addition on the existing building footprint at 153 Sea Girt Avenue; and

WHEREAS, the Borough of Sea Girt has filed a Complaint in Lieu of Prerogative Writ with the Superior Court of New Jersey Law Division-Monmouth County naming the Borough of Manasquan Planning Board and Atlantic Resource Group, LLC as defendants and thus appealing the preliminary and final site plan approval; and

WHEREAS, Borough of Manasquan Code Chapter 6-3.3 requires all holders of a liquor license to receive consent of the Governing Body prior to any changes, modifications or alterations are made to the premises; and

WHEREAS, Atlantic Resource Group, LLC is a holder of a liquor license for the premises known as Edgar's Pub located at 153 Sea Girt Avenue; and

WHEREAS, the Governing Body grants Atlantic Resource Group, LLC conditional approval to make changes, modifications or alterations to the premises known as Edgar's Pub located at 153 Sea Girt Avenue; and

WHEREAS, Atlantic Resource Group, LLC and its principles as well as any and all contractors shall execute a hold harmless agreement prior to any construction/building permits being issued to those principles or contractors.

NOW THEREFORE BE IT RESOLVED Atlantic Resource Group, LLC and any of its representatives shall appear before the Mayor and Council at its regular meeting of March 16, 2015 at 8 p.m. and report to the Governing Body as to the status of the litigation and the ongoing construction.

BE IT FURTHER RESOLVED failure to appear by Atlantic Resource Group, LLC and any of its representatives to report to the Governing Body on March 16, 2015 will revoke this resolution.

BE IT FURTHER RESOLVED that a certified copy shall be sent to the following:

- Atlantic Resource Group, LLC
153 Sea Grit Avenue
Manasquan, NJ 08736

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, County of Monmouth, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the February 17, 2015 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

	UCED	ED				

**BOROUGH OF MANASQUAN
RESOLUTION
64-2015**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan First Aid Squad, INC. has submitted the attached members that qualify under Ordinance 2005-07 Section 7 for "Exemption from the Payment of Permit Fees" These members responded to 20% or more of the calls of the Unit or are Life Members of the Manasquan First Aid Squad.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the February 17, 2015 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
LEE						
SINNECK						
DONOVAN						
MANGAN						
OLIVERA						
McCARTHY						

B.O.M. RECEIVED
M&G _____ ADM _____
CLERK _____ CFO _____

FEB 12 2015

DPW _____ CONST _____
PD _____ OTHER _____

February 12, 2015

To whom it may concern:

The following members are in good standing, have met their quote and are eligible for beach badges and parking passes for the 2015 summer season.

PERMITS
Jerry Brown Sr.
Jerry Brown Jr.
John Case
Karen Crawley
Tom Crawley
Robert DeMartin
Dave Egan
Joe Gratzel
Jerry Hall
Rich Hingston
Jeremy Kuper
Mike Lauber
Kevin Ludwig
Eric McLaughlin
Lynne Miller
Juan Munoz
Earl Ownes
Sally Pakutka
Allyson Pearce
Katelyn Pearce
Ryan Pettit
Kyle Place

Leeann Pearce
Liz Piazza
Bill Reynolds
Roger Schank
Jaclyn Lauber
Joseph Tully
John Vickers
Skip Wierman
Karen Wonsala
KJ Pringle
Croce (Al) Prinzi
John O'Grady
Jill Wells
Sean Williams
Douglas Wells
Nancy Weeks
Julia Valgenti
Bridget Valgenti
Kevin Ludwig
Jackie Corcoran

Thanks,



Mike Lauber,
President, Manasquan First Aid Squad, Inc.
732.216.8413
mlauber@manasquanems.org

**BOROUGH OF MANASQUAN
RESOLUTION
65-2015**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey, that Manasquan First Aid Squad, INC. has submitted the attached members that qualify under Ordinance 2005-07 "Free Season Beach Badge and Parking Permit for Certain Members of the Manasquan First Aid Squad." These members responded to 20% or more of the calls of the Unit or are Life Members of the Manasquan First Aid Squad.

CERTIFICATION

I, Barbara Ilaria, Municipal Clerk, Borough of Manasquan, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the February 17, 2015 meeting.

BARBARA ILARIA, RMC
Municipal Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
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SINNECK						
DONOVAN						
MANGAN						
OLIVERA						
McCARTHY						

B.O.M. RECEIVED
M&G _____ ADM _____
CLERK _____ CFO _____

FEB 12 2015

DPW _____ CONST _____
PD _____ OTHER _____

February 12, 2015

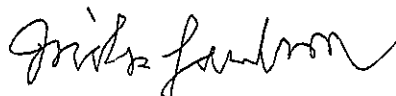
To whom it may concern:

The following members are in good standing, have met their quote and are eligible for beach badges and parking passes for the 2015 summer season.

Jerry Brown Sr.
Jerry Brown Jr.
John Case
Karen Crawley
Tom Crawley
Robert DeMartin
Dave Egan
Joe Gratzel
Jerry Hall
Rich Hingston
Jeremy Kuper
Mike Lauber
Kevin Ludwig
Eric McLaughlin
Lynne Miller
Juan Munoz
Earl Ownes
Sally Pakutka
Allyson Pearce
Katelyn Pearce
Ryan Pettit
Kyle Place

Leeann Pearce
Liz Piazza
Bill Reynolds
Roger Schank
Jaclyn Lauber
Joseph Tully
John Vickers
Skip Wierman
Karen Wonsala
KJ Pringle
Croce (Al) Prinzi
John O'Grady
Jill Wells
Sean Williams
Douglas Wells
Nancy Weeks
Julia Valgenti
Bridget Valgenti
Kevin Ludwig
Jackie Corcoran

Thanks,



Mike Lauber,
President, Manasquan First Aid Squad, Inc.
732.216.8413
mlauber@manasquanems.org